



September 21, 2023

To,
BSE Limited,
The Corporate Relationship Dept,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 507205

National Stock Exchange of India Ltd.,
Exchange Plaza,
Bandra - Kurla Complex,
Bandra (East),
Mumbai - 400 051
Symbol: TI

Sub: Intimation pursuant to Regulation 39(3) of the SEBI (LODR) Regulations, 2015 regarding loss of share certificate(s)

Dear Sir/Madam,

Pursuant to Regulation 39(3) of the SEBI (LODR) Regulations, 2015, we wish to inform you that the Company has received information from Shareholders/RTA on September 21, 2023 regarding loss of share certificate(s) as detail given herein below:

| Sr. No. | Name And Folio No | Certificate No. | Distinctive No. | | No. of Shares |
|---------|---|-----------------|-----------------|----------|---------------|
| | | | From | To | |
| 1. | SMITA SUDHIR ARBHI JOINTLY WITH SUDHIR WAMAN ARBHI (Folio No: S001610) | 103646 | 34148889 | 34150232 | 1344 |
| | | 41492 | 1451686 | 1451735 | 50 |
| | | 41493 | 1451736 | 1451785 | 50 |
| | | 41494 | 1451786 | 1451795 | 10 |
| | | 41495 | 1451796 | 1451796 | 1 |
| | | 41496 | 1451797 | 1451797 | 1 |
| | | 77879 | 2547428 | 2547477 | 50 |
| | | 77880 | 2547478 | 2547527 | 50 |
| | | 77881 | 2547528 | 2547537 | 10 |
| | | 77882 | 2547538 | 2547538 | 1 |
| | | 77883 | 2547539 | 2547539 | 1 |
| | | 97930 | 10742351 | 10742798 | 448 |

Kindly acknowledge the receipt and take the same on your record.

Thanking you,

Yours faithfully,

For Tilaknagar Industries Ltd.

Abhinav Gupta
Chief Financial Officer

Corp. Office: Industrial Assurance Building, 3rd Floor,
Churchgate, Mumbai, Maharashtra – 400 020, India
P +91 (22) 2283 1716/18 **F** +91 (22) 2204 6904
E tiliquor@tilind.com
CIN: L15420PN1933PLC133303

Regd. Office: P.O. Tilaknagar, Tal. Shrirampur,
Dist. Ahmednagar, Maharashtra – 413 720, India
P +91 (2422) 265 123 / 265 032 **F** +91 (2422) 265 135
E regoff@tilind.com
Web: www.tilind.com